



IFA BOARD MEETING AGENDA

September 8, 2004

Iowa Hospital Association Education Center
100 E. Grand Avenue, 1st Floor

10:45 a.m.

I. REVIEW AND APPROVAL OF MINUTES:

- ◆ 08/04/04 Board Meeting

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Years of Service Awards for Staff
- ◆ Summary & Overview
 - FY 2005 Performance Plan
 - Discussion of Purchasing Results Offers
 - S & P Issuer Credit Rating

Thomas J. Vilsack
Governor

Sally J. Pederson
Lt. Governor

Michael L. Tramontina
Executive Director

III. LEGAL / REGULATORY

- ◆ Final Action Re: 265 IAC Chapter 12; 2005; Qualified Allocation Plan
- ◆ Final Action Re: 265 IAC Chapter 20; Senior Living Revolving Loan Program
- ◆ Final Action Re: 265 IAC Chapter 21; Home and Community Based Services Revolving Loan Program

BOARD MEMBERS

Vincent Lintz
Chair

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements

Steven Adams

V. ECONOMIC DEVELOPMENT& STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution – #04-07A, Friendship Haven, Inc. Project
 - Resolution – #04-08A, Century II Partners, LP Project
 - Resolution – #04-09A, Floyd Valley Partners, LP Project
 - Resolution – #04-10A, Kingston Partners, LP Project
 - Resolution – #04-11A, Lakeland Partners, LP Project
 - Resolution – #04-12A, Meadow Lane Partners, LP Project
 - Resolution – #04-13A, Morning Hills Partners, LP Project
 - Resolution – #04-14A, Ridgewood Partners, LP Project
 - Resolution – #04-15A, Rosewood Heights Partners, LP Project
 - Resolution – #04-16A, Somerset Partners, LP Project
 - Resolution – #04-17A, Southview Partners, LP Project
 - Resolution – #04-18A, West Park Partners, LP Project
 - Resolution – #04-19A, Woodland Partners LP Project

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Nancy Evans

Richard Wright

Douglas Walter

- ◆ State Revolving Fund (SRF) Program

VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Housing Assistance Programs
 - Resolution Re: DHS Aftercare Rent Subsidy Agreement
 - Direct Loan Programs
 - Grants
 - Resolution Re: Capacity Building Grants for Eligible Entities to Organize a Local Housing Trust Fund (LHTF)

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VII. TITLE GUARANTY DIVISION

- ◆ Transfer of Funds to Housing Programs

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

IX. COMMUNICATIONS

- ◆ Resolution Approving FirstHome Co-op Advertising

515.242.4864

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

XI. ADJOURNMENT

TTY